

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003226

Entity Name: LION AERO CORP.

Current Principal Place of Business:

1 ALHAMBRA PLAZA
PH SUITE
CORAL GABLES, FL 33134

Current Mailing Address:

1 ALHAMBRA PLAZA
PH SUITE
CORAL GABLES, FL 33134 US

FEI Number: 65-0078522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CISNEROS CORPORATION
1 ALHAMBRA PLAZA
PH SUITE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT DIAZ-SILVEIRA

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MAGUAL, RAMON
Address 1 ALHAMBRA PLAZA
 PH SUITE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, TREASURER,
 SECRETARY
Name DIAZ-SILVEIRA, ALBERT
Address 1 ALHAMBRA PLAZA
 PH SUITE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT DIAZ-SILVEIRA

DIRECTOR

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date